MEMORANDUM

Agenda Item No. 10(A)(2)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

November 4, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution relating to

Quality Neighborhood

Improvement Program ("QNIP")

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg

County Attorney

RAG/jls

(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

November 4, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No.10(A)(2)

Please note any items checked.		
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised	
	6 weeks required between first reading and public hearing	
	4 weeks notification to municipal officials required prior to public hearing	
	Decreases revenues or increases expenditures without balancing budget	
	Budget required	
	Statement of fiscal impact required	
	Bid waiver requiring County Manager's written recommendation	
	Ordinance creating a new board requires detailed County Manager's report for public hearing	
	Housekeeping item (no policy decision required)	
	No committee review	

Approved _	Mayor	Agenda Item No. 10(A)(2)
Veto _		11-4-03
Override _		
	RESOLUTION NO.	

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY ALTERNATIVE METHODS FOR DISTRIBUTING QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM ("QNIP") FUNDS

WHEREAS, QNIP was always intended to finance certain public infrastructure improvements, including sidewalks, parks, drainage and resurfacing within the unincorporated areas of Miami-Dade County; and

WHEREAS, the Board of County Commissioners, as a part of the recently adopted budget ordinance, has decided to allocate QNIP Funds among the 13 districts as follows: 50% equally among all of the districts and 50% based on population in the unincorporated area; and

WHEREAS, the method of allocation of these proceeds is not equitable in that a portion of the funds is to be equally shared by all of the commission districts, when certain of those districts contain very small portions of the unincorporated area within their boundaries; and

WHEREAS, a more equitable allocation of these resources will help to ensure that all residents of the unincorporated areas share in the benefits of the QNIP programs on a more equal basis,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager to study other mechanisms to allocate future QNIP program proceeds and report alternative allocations to the Board within ninety (90) days of the date of this resolution.

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The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as

follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro Betty T. Ferguson Joe A. Martinez Dennis C. Moss Natacha Seijas Sen. Javier D. Souto Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of November, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

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Cynthia Johnson-Stacks

